## JS44 (Rev. 04/12 NDGA) Case 1:12-cv-02856-TCBCI PACUTOR R SHE LEG 08/17/12 Page 1 of 2

The JS44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form is required for the use of the Clerk of Court for the purpose of initiating the civil docket record. (SEE INSTRUCTIONS ATTACHED)

I. (a) PLAINTIFF(S)	DEFENDANT(S)
(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF (EXCEPT IN U.S. PLAINTIFF CASES)	COUNTY OF RESIDENCE OF FIRST LISTED  DEFENDANT  (IN U.S. PLAINTIFF CASES ONLY)  NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED
(c) ATTORNEYS (FIRM NAME, ADDRESS, TELEPHONE E-MAIL ADDRESS)	NUMBER, AND ATTORNEYS (IF KNOWN)
II. BASIS OF JURISDICTION (PLACE AN "X" IN ONE BOX ONLY)	III. CITIZENSHIP OF PRINCIPAL PARTIES  (PLACE AN "X" IN ONE BOX FOR PLAINTIFF AND ONE BOX FOR DEFENDANT)  (FOR DIVERSITY CASES ONLY)  PLF DEF PLF DEF
1 U.S. GOVERNMENT 3 FEDERAL QUESTION PLAINTIFF (U.S. GOVERNMENT NOT A PARTY)	1 1 CITIZEN OF THIS STATE 4 4 INCORPORATED OR PRINCIPAL PLACE OF BUSINESS IN THIS STATE
2 U.S. GOVERNMENT DEFENDANT USANGE AND STREET STREET OF PARTIES IN ITEM III)	2 2 CITIZEN OF ANOTHER 5 5 INCORPORATED AND PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE
	3 3 CITIZEN OR SUBJECT OF A FOREIGN COUNTRY 6 6 FOREIGN NATION
IV. ORIGIN (PLACE AN "X "IN ONE BOX ONLY)  1 ORIGINAL PROCEEDING 2 REMOVED FROM APPELLATE COURT  3 REMANDED FROM APPELLATE COURT	TRANSFERRED FROM 4 REINSTATED OR 5 ANOTHER DISTRICT 6 MULTIDISTRICT 7 FROM MAGISTRATE JUDGE REOPENED (Specify District) LITIGATION JUDGMENT
V. CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE JURISDICTIONAL STATUTES	TE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE - DO NOT CITE S UNLESS DIVERSITY)
(IF COMPLEX, CHECK REASON BELOW)	
1. Unusually large number of parties.	6. Problems locating or preserving evidence
2. Unusually large number of claims or defenses.	7. Pending parallel investigations or actions by government.
3. Factual issues are exceptionally complex	8. Multiple use of experts.
4. Greater than normal volume of evidence.	9. Need for discovery outside United States boundaries.
5. Extended discovery period is needed.	10. Existence of highly technical issues and proof.
	ONTINUED ON REVERSE
FOR OFFICE USE ONLY  RECEIPT # AMOUNT \$	APPLYING IFP MAG. JUDGE (IFP)

NATURE OF SUIT\_

CAUSE OF ACTION

JUDGE

MAG. JUDGE

(Referral)

# VI. NATURE OF SULT 12-CV-02856-TCB Document 1-2 Filed 08/17/12 Page 2 of 2

#### CONTRACT - "0" MONTHS DISCOVERY TRACK' CIVIL RIGHTS - "4" MONTHS DISCOVERY TRACK SOCIAL SECURITY - "0" MONTHS DISCOVERY 150 RECOVERY OF OVERPAYMENT & 441 VOTING TRACK ENFORCEMENT OF JUDGMENT 442 EMPLOYMENT 861 HIA (1395ff) 152 RECOVERY OF DEFAULTED STUDENT 443 HOUSING/ ACCOMMODATIONS 862 BLACK LUNG (923) LOANS (Excl. Veterans) 444 WELFARE 863 DIWC (405(g)) 153 RECOVERY OF OVERPAYMENT OF 863 DIWW (405(g)) 440 OTHER CIVIL RIGHTS VETERAN'S BENEFITS 445 AMERICANS with DISABILITIES - Employment 864 SSID TITLE XVI 446 AMERICANS with DISABILITIES - Other 865 RSI (405(g)) CONTRACT - "4" MONTHS DISCOVERY TRACK 448 EDUCATION FEDERAL TAX SUITS - "4" MONTHS DISCOVERY 110 INSURANCE 120 MARINE IMMIGRATION - "0" MONTHS DISCOVERY TRACK 130 MILLER ACT 140 NEGOTIABLE INSTRUMENT 462 NATURALIZATION APPLICATION 870 TAXES (U.S. Plaintiff or Defendant) 463 HABEAS CORPUS- Alien Detainee 871 IRS - THIRD PARTY 26 USC 7609 151 MEDICARE ACT 465 OTHER IMMIGRATION ACTIONS 160 STOCKHOLDERS' SUITS OTHER STATUTES - "4" MONTHS DISCOVERY 190 OTHER CONTRACT PRISONER PETITIONS - "0" MONTHS DISCOVERY TRACK 195 CONTRACT PRODUCT LIABILITY 375 FALSE CLAIMS ACT TRACK 196 FRANCHISE 400 STATE REAPPORTIONMENT 510 MOTIONS TO VACATE SENTENCE 430 BANKS AND BANKING 530 HABEAS CORPUS 535 HABEAS CORPUS DEATH PENALTY REAL PROPERTY - "4" MONTHS DISCOVERY 450 COMMERCE/ICC RATES/ETC. 460 DEPORTATION 470 RACKETEER INFLUENCED AND CORRUPT 540 MANDAMUS & OTHER TRACK 550 CIVIL RIGHTS - Filed Pro 210 LAND CONDEMNATION ORGANIZATIONS 555 PRISON CONDITION(S) - Filed Pro se 220 FORECLOSURE 480 CONSUMER CREDIT 560 CIVIL DETAINEE: CONDITIONS OF 230 RENT LEASE & EJECTMENT 490 CABLE/SATELLITE TV CONFINEMENT 240 TORTS TO LAND 891 AGRICULTURAL ACTS 245 TORT PRODUCT LIABILITY 893 ENVIRONMENTAL MATTERS 290 ALL OTHER REAL PROPERTY PRISONER PETITIONS - "4" MONTHS DISCOVERY 895 FREEDOM OF INFORMATION ACT TRACK 950 CONSTITUTIONALITY OF STATE STATUTES TORTS - PERSONAL INJURY - "4" MONTHS 550 CIVIL RIGHTS - Filed by Counsel 890 OTHER STATUTORY ACTIONS DISCOVERY TRACK 555 PRISON CONDITION(S) - Filed by Counsel 899 ADMINISTRATIVE PROCEDURES ACT / 310 AIRPLANE REVIEW OR APPEAL OF AGENCY DECISION FORFEITURE/PENALTY - "4" MONTHS DISCOVERY 315 AIRPLANE PRODUCT LIABILITY 320 ASSAULT, LIBEL & SLANDER TRACK OTHER STATUTES - "8" MONTHS DISCOVERY 330 FEDERAL EMPLOYERS' LIABILITY 625 DRUG RELATED SEIZURE OF PROPERTY 340 MARINE 345 MARINE PRODUCT LIABILITY 21 USC 881 410 ANTITRUST 690 OTHER 850 SECURITIES / COMMODITIES / EXCHANGE 350 MOTOR VEHICLE 355 MOTOR VEHICLE PRODUCT LIABILITY 360 OTHER PERSONAL INJURY LABOR - "4" MONTHS DISCOVERY TRACK OTHER STATUTES - "0" MONTHS DISCOVERY 710 FAIR LABOR STANDARDS ACT 720 LABOR/MGMT. RELATIONS TRACK 362 PERSONAL INJURY - MEDICAL 896 ARBITRATION MALPRACTICE 740 RAILWAY LABOR ACT (Confirm / Vacate / Order / Modify) 365 PERSONAL INJURY - PRODUCT LIABILITY 751 FAMILY and MEDICAL LEAVE ACT 790 OTHER LABOR LITIGATION 367 PERSONAL INJURY - HEALTH CARE/ PHARMACEUTICAL PRODUCT LIABILITY 791 EMPL. RET. INC. SECURITY ACT 368 ASBESTOS PERSONAL INJURY PRODUCT LIABILITY PROPERTY RIGHTS - "4" MONTHS DISCOVERY TRACK TORTS - PERSONAL PROPERTY - "4" MONTHS \* PLEASE NOTE DISCOVERY 820 COPYRIGHTS DISCOVERY TRACK TRACK FOR EACH CASE TYPE. 840 TRADEMARK 370 OTHER FRAUD **SEE LOCAL RULE 26.3** 371 TRUTH IN LENDING PROPERTY RIGHTS - "8" MONTHS DISCOVERY 380 OTHER PERSONAL PROPERTY DAMAGE 385 PROPERTY DAMAGE PRODUCT LIABILITY TRACK 830 PATENT BANKRUPTCY - "0" MONTHS DISCOVERY TRACK 422 APPEAL 28 USC 158 423 WITHDRAWAL 28 USC 157 VII. REQUESTED IN COMPLAINT: CHECK IF CLASS ACTION UNDER F.R.Civ.P. 23 **DEMAND \$** NO (CHECK YES ONLY IF DEMANDED IN COMPLAINT) JURY DEMAND

### VIII. RELATED/REFILED CASE(S) IF ANY

JUDGE\_\_\_\_\_\_ DOCKET NO.\_\_\_\_

## CIVIL CASES ARE DEEMED RELATED IF THE PENDING CASE INVOLVES: (CHECK APPROPRIATE BOX)

- 1. PROPERTY INCLUDED IN AN EARLIER NUMBERED PENDING SUIT.
- 2. SAME ISSUE OF FACT OR ARISES OUT OF THE SAME EVENT OR TRANSACTION INCLUDED IN AN EARLIER NUMBERED PENDING SUIT.
- 3. VALIDITY OR INFRINGEMENT OF THE SAME PATENT, COPYRIGHT OR TRADEMARK INCLUDED IN AN EARLIER NUMBERED PENDING SUIT.
- 4. APPEALS ARISING OUT OF THE SAME BANKRUPTCY CASE AND ANY CASE RELATED THERETO WHICH HAVE BEEN DECIDED BY THE SAME BANKRUPTCY JUDGE.
- 5. REPETITIVE CASES FILED BY PRO SE LITIGANTS.
- 6. COMPANION OR RELATED CASE TO CASE(S) BEING SIMULTANEOUSLY FILED (INCLUDE ABBREVIATED STYLE OF OTHER CASE(S)):
- 7. EITHER SAME OR ALL OF THE PARTIES AND ISSUES IN THIS CASE WERE PREVIOUSLY INVOLVED IN CASE NO. DISMISSED. This case IS IS NOT (check one box) SUBSTANTIALLY THE SAME CASE.

, WHICH WAS